2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001923

Entity Name: THE AMERICAN SOCIETY FOR THE PREVENTION OF

CRUELTY TO ANIMALS, INC.

Current Principal Place of Business:

424 EAST 92ND STREET NEW YORK, NY 10128

Current Mailing Address:

424 EAST 92ND STREET NEW YORK, NY 10128

FEI Number: 13-1623829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2018

Secretary of State

CC8138667292

Officer/Director Detail:

Title	PRESIDENT & CEO	Title	DIRECTOR CHAIRMAN
Name	BERSHADKER, MATTHEW	Name	TANNE, FREDERICK
Address	424 EAST 92ND STREET	Address	424 EAST 92ND STREET
City-State-Zip:	NEW YORK NY 10128	City-State-Zip:	NEW YORK NY 10128
Title	DIRECTOR TREASURER	Title	DIRECTOR SECRETARY

NamePARVER, JANE WNameWALLACH, CATHYAddress424 EAST 92ND STREETAddress424 EAST 92ND STREETCity-State-Zip:NEW YORK NY 10128City-State-Zip:NEW YORK NY 10128

Title SENIOR VICE PRESIDENT OF Title INTERIM SENIOR VICE PRESIDENT &

OPERATIONS CFO

Name LEVIN GOODSTINE, SARAH Name ACCINNO, PETER

Address 424 EAST 92ND STREET Address 424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128

City-State-Zip: NEW YORK NY 10128

Title VICE CHAIRPERSON Title DIRECTOR

NameSPOONER, SALLYNameBERSHADKER, MATTHEWAddress424 EAST 92ND STREETAddress424 EAST 92ND STREETCity-State-Zip:NEW YORK NY 10128City-State-Zip:NEW YORK NY 10128

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH LEVIN GOODSTINE

SENIOR VICE PRESIDENT 04/11/2018 OF OPERATIONS

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BOARDMAN, ARRIANA
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR

Name MAITLAND, TRACY V
Address 424 EAST 92ND STREET

City-State-Zip: NEW YORK NY 10128

Title DIRECTOR

Name PFEIFLE, JEFFREY A
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name THEIL, SCOTT

Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR

Name WHITE, MARY JO

Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR

Name LLOYD LAMBERT, LINDA
Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR

Name PARKER, C ALLEN

Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR

Name PURIS, MARTIN

Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name WRAY, TIM F

Address 424 EAST 92ND STREET
City-State-Zip: NEW YORK NY 10128